

City of Pelham
City Council Work Session
October 4, 2010

MINUTES

Members of the Pelham City Council met on October 4, 2010 at 6 p.m. The work session was held in the conference room of Pelham City Hall and was open to the public.

The following elected officials were present:

Mayor Don Murphy
Council President Mike Dickens
Councilmember Teresa Nichols
Councilmember Bill Meadows
Councilmember Steve Powell
Councilmember Karyl Rice

Media Present: Neal Wagner, Shelby County Reporter

Others present: Tom Seale, Janis Parks, Marsha Yates, Eddy Jowers, Butch Byrd, Gary Waters, Lynn Waters, Jerry Nolen, Roy Jowers, Jesse Jowers, Roy Lambert, Eva Shepherd, Billy Crandall, Roberto Rodriguez, Lee Messler, Larry Palmer, Mike Morgan, Chief Danny Ray, Robin Wilkinson, Vince Cottone, Ken Camp, Mosley Johnson, Scott Bottchen and other city employees and members of the public.

The council work session was called to order by Council President Mike Dickens at 6 p.m.

Approval of Minutes

A motion was made by Mrs. Rice to approve the September 20, 2010 work session minutes. The motion was seconded by Mr. Meadows and by voice vote the motion passed unanimously by all members present.

Mayor's Comments

Mayor Murphy elected to hold his comments until council meeting.

Council Guests

Mr. Dickens had requested representatives from the city's new residential waste contractor, Advanced Disposal Systems, attend the work session. Roberto Rodriguez and Lee Messler were in attendance. Mr. Messler updated the council on his company's progress in delivering trash and recycling carts to Pelham residents. He stated the delivery has been completed and they were in the process of handling a few townhouse issues and missed cart deliveries. Mayor Murphy commented that Waste Management was not picking up the old carts as promised.

Review of Council Agenda

1. **Resolution 2010-10-04-01** Approving the general operating budgets for various departments within the City of Pelham for FY2011. There was no discussion among the members of the council.
2. **Resolution 2010-10-04-02** Approving the capital improvement budgets for various departments within the City of Pelham for FY2011. Mr. Meadows asked several questions regarding Resolution 2010-10-04-02 approving the capital budgets for the City, Racquet Club and Library Board Account. Mr. Powell moved the resolution be separated into two additional resolutions addressing the Racquet Club and Library Board Account. Mr. Meadows seconded the motion and by voice vote the motion was unanimously approved by those members present. (See Resolutions 2010-10-04-10 and 2010-10-04-11). There were additional questions among the council regarding revenues and expenditures of the Library Board Account.
3. **Resolution 2010-10-04-03** Approving the general operating budgets for the City of Pelham's Water and Sewer Department for FY2011. There was no discussion among the members of the council.
4. **Resolution 2010-10-04-04** Approving the capital budgets for the City of Pelham's Water and Sewer Departments for FY2011. Mrs. Rice moved Resolution 2010-10-04-04 be separated into an additional resolution in order to address the Water and Sewer Department's capital budgets separately. Mr. Meadows seconded the motion and by voice vote the motion was unanimously approved by those members present. (See Resolution 2010-10-04-12).
5. **Resolution 2010-10-04-05** authorizing Alabama Power Co. to begin billing the City of Pelham monthly for six streetlights to in High Ridge Village currently being paid by the High Ridge Village Homeowners Association. Mr. Dickens and Mrs. Rice questioned why the city was being asked to assume the cost of the street lights. Revenue Director Mike Morgan suggested Village Lane was missed when the city accepted the street dedication from the developer. There was no additional discussion.
6. **Resolution 2010-10-04-06** Application for ABC license 010 – Liquor Retail Class 1 License for applicant Atrevidos Night Club LLC, operating under the trade name Atrevidos Night Club, located at 2969 Pelham Parkway, Pelham, Alabama 35124. Mr. Powell questioned Capt. Larry Palmer regarding the transfer of ownership and assets to the new owner without apparent legal documentation. Mr. Meadows asked about the ABC requirements regarding application approval.

7. **Resolution 2010-10-04-07** Application for ABC license 020 – Restaurant Retail Liquor License for applicant Tyler Navarre, Inc., doing business as Tyler Navarre Bar and Grill, located at 3221 Highway 52 W., Suite A-B, Pelham, AL 35124. There were no council comments or questions.
8. **Resolution 2010-10-04-08** Application for ABC license 050 – Transfer Retail Beer (Off Premises Only) License and a new 070 – Retail Table Wine (Off Premises Only) License for applicant Myaan Investments LLC, doing business as Pelham Jet Pep, located at 3071 Pelham Parkway, Pelham, AL 35124. There were no council comments or questions.
9. **Resolution 2010-10-04-09** Adopting the City of Pelham’s Organizational Structure for FY2011. Mr. Powell stated several weeks ago the council asked each department head to submit an organizational chart of their department. Mr. Powell further stated over the past week he reformatted the organizational charts and verified the information with each department head. Mr. Meadows stated he had a problem approving the organizational charts. He felt these were daily operational responsibilities of the Mayor. Mr. Dickens said corporate America provides organizational charts for their companies. Mr. Powell further stated large portions of the city’s budget each year are people costs and an organizational chart clarifies where individuals are located. Mr. Powell said the organizational chart is not locked in stone and is a fluid document that can be changed. Dr. Nichols moved to add “adhering to Alabama state law” to Resolution 2010-10-04-09. Mr. Meadows seconded the motion and said motion was approved by a unanimous vote to those members present. The Resolution was amended to read:

BE IT FURTHER RESOLVED the adoption of these organizational charts for the various departments charges the Mayor to maintain staffing for each department in accordance with the adopted operating budgets, organizational charts, **adhering to Alabama state law** and Pelham Civil Service Law.

10. **Resolution 2010-10-04-10** Adopting the City of Pelham’s Racquet Club Capital Improvement budget for FY2011. (See above council comments regarding Resolution 2010-10-04-02).
11. **Resolution 2010-10-04-11** Adopting the City of Pelham’s Library Board Account Expense for FY2011. (See above council comments regarding Resolution 2010-10-04-02).

12. **Resolution 2010-10-04-12** Adopting the City of Pelham's Sewer Improvement Capital Improvement budget for FY2011. (See above council comments regarding Resolution 2010-10-04-04).

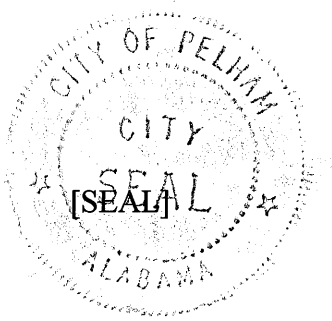
Old Business

None

Adjournment

Mr. Powell moved to adjourn the work session and said motion was seconded by Mrs. Rice. The motion passed unanimously by those present and the work session was adjourned at 6:54 p.m.

Respectfully submitted,



A handwritten signature in black ink, appearing to read "Tom Seale", written over a horizontal line.

Tom Seale, Finance Director/City Clerk